MARLBORO COUNTY PLANNING COMMISSION

"CALLED" MEETINGS

MARLBORO COUNTY COURTHOUSE COURTROOM

TUESDAY, SEPTEMBER 3, 2009

6:00 PM

* Kenneth Rosser, Chairman

PLANNING COMMISSION:

ROBERT JOHNSON, E. L. JOHNAKIN, EMMA N. BETHEA, MELVIN CARABO, AND KENNETH ROSSER, DOUGLAS O'TUEL, RONALD BROWN JOHNNY SELLERS

ABSENT

CALL TO ORDER

Mr. Kenneth Rosser, Chairman called the meeting to order.

PRESENTATION OF MINUTES AND REPORT AND RECOMMENDATION

The minutes and report and recommendation for the meeting of September 1, 2009 were presented to the Planning Commission Members to review. Mr. Rosser advised the Commission members to read the minutes and report and recommendation before approving them.

APPROVAL OF MINUTES - September 1, 2009

It was noted that Mr. Johnny Sellers' name was misspelled. It was also noted (page 4 of September 1, 2009 Minutes) that it should state Mrs. Alexander Bright as she referred to herself in this manner. Board members were advised that in reference to minutes, parties are always referred to as "Ms." And "Mr.", however, the exception would be made in this situation.

Motion made by Mr. Douglas O'Tuel, seconded by Mr. E. L. Johnakin, to approve the minutes of September 1, 2009 with corrections as noted. Vote in favor. Unanimous. Motion carried.

APPROVAL OF REPORT AND RECOMMENDATION

Mr. Rosser, Chair advised that the Planning Commission had considered the evidence presented in the comments made at the public hearing and voted to recommend denial of the

Page Two – September 3, 2009 Planning Commission Minutes

re-zoning request. He advised as Chair of the Planning Commission, he then made the Planning Commission recommendation and the report to deny the re-zoning request to County Council. He advised that the report and recommendation the Commission was considering sets forth the Commission's recommendations and report the Commission made to County Council. Mr. Rosser asked for a motion to adopt the report and recommendation.

Motion made by Mr. Johnny Sellers, seconded by Ms. Emma Bethea to approve the report and recommendation of the September 1, 2009 meeting. Vote in favor. Unanimous. Motion carried.

NON-AGENDA ITEMS

Mr. Rosser, Chair advised because the commission has three new members, a meeting needed to be scheduled for all members to become acquainted. He questioned if there were any particular nights (for 6 p.m.) which are agreeable to all members. Commission members discussed how often they needed to meet.

Motion made by Mr. Douglas O'Tuel, seconded by Mr. E.L. Johnakin to meet on the first Monday of the month at 6 P.M. on a bi-monthly basis beginning November 2, 2009. Vote in favor. Unanimous. Motion carried.

Mr. Bob Eskridge, Codes Enforcement Officer was recognized. Mr. Eskridge advised he had several items which need to be placed on the agenda for the next meeting. When questioned concerning the proposed C&D landfill in Clio, Mr. Eskridge advised he had not heard anything else concerning it for approximately six to eight months. He stated that when he pointed out to one of the principles that the plat they presented had a small tract of land which did not belong to them, there has been no further contact from the company.

ADJOURN

Hearing no further discussion, the meeting was adjourned.

Motion made by Mr. Douglas O'Tuel, seconded by Ms. Emma Bethea, to adjourn the meeting.

(SEAL)

Kenneth Rosser, Chairman

Marlboro County Planning Commission

ATTEST:

Susan E. Rivers, Clerk

Date Adopted: November 2, 2009